Judgment in a Criminal Case

Sheet 1

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U.S. DISTRICT COURT

EASTERN DISTRICT COURT

UNITED STATES DISTRICT COURT,

Eastern District of Arkansas JUDGMENT IN A CRIMINA UNITED STATES OF AMERICA Jaquan Jamon Collins Case Number: 4:19-cr-00636-BSM-1 USM Number: 59625-177 Lea Ellen Fowler Defendant's Attorney THE DEFENDANT: pleaded guilty to count(s) 1 of the Indictment pleaded nolo contendere to count(s) which was accepted by the court. \square was found guilty on count(s) after a plea of not guilty. The defendant is adjudicated guilty of these offenses: **Title & Section Nature of Offense** Offense Ended Count 4/16/2019 18 U.S.C. § 922(g)(1) Felon in Possession of a Firearm, a Class C Felony The defendant is sentenced as provided in pages 2 through of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) ☐ Count(s) \sqcap is are dismissed on the motion of the United States. It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances. 7/17/2020 Date of Imposition of Judgment

Date

Name and Title of Judge

Brian S. Miller, United States District Judge

AO 245B (Rev. 09/19) Judgment in Criminal Case Sheet 2 — Imprisonment

Judgment — Page 2 of 8

DEFENDANT: Jaquan Jamon Collins CASE NUMBER: 4:19-cr-00636-BSM-1

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of: THIRTY-SEVEN (37) MONTHS

| Ø | The court makes the following recommendations to the Bureau of Prisons: The Court recommends Defendant be incarcerated in Texarkana to be close to family who live in Dallas and that Defendant participant in residential substance abuse treatment, mental health treatment, educational, and vocational programs during imprisonment. |
|----------|--|
| ď | The defendant is remanded to the custody of the United States Marshal. |
| | The defendant shall surrender to the United States Marshal for this district: |
| | □ at □ □ a.m. □ p.m. on □ . |
| | as notified by the United States Marshal. |
| | The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: |
| | before 2 p.m. on |
| | as notified by the United States Marshal. |
| | as notified by the Probation or Pretrial Services Office. |
| | RETURN |
| I have e | executed this judgment as follows: |
| | |
| | |
| | Defendant delivered on to |
| at | , with a certified copy of this judgment. |
| | |
| | UNITED STATES MARSHAL |
| | By |
| | DEPUTY UNITED STATES MARSHAL |

Case 4:19-cr-00636-BSM Document 21 Filed 08/17/20 Page 3 of 8

AO 245B (Rev. 09/19) Judgment in a Criminal Case

Sheet 3 — Supervised Release

Judgment—Page 3 of 8
DEFENDANT: Jaquan Jamon Collins

DEFENDANT: Jaquan Jamon Collins CASE NUMBER: 4:19-cr-00636-BSM-1

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

THREE (3) YEARS

MANDATORY CONDITIONS

| I. | You must not commit another federal, state or local crime. |
|----|---|
| 2. | You must not unlawfully possess a controlled substance. |
| 3. | You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court. |
| | ☐ The above drug testing condition is suspended, based on the court's determination that you |
| | pose a low risk of future substance abuse. (check if applicable) |
| 4. | ☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable) |
| 5. | You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable) |
| 6. | ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable) |
| 7. | ☐ You must participate in an approved program for domestic violence. (check if applicable) |
| | |

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

Case 4:19-cr-00636-BSM Document 21 Filed 08/17/20 Page 4 of 8

AO 245B (Rev. 09/19)

Judgment in a Criminal Case Sheet 3A — Supervised Release

| Judgment—Page | of | 8 |
|---------------|----|---|

DEFENDANT: Jaquan Jamon Collins CASE NUMBER: 4:19-cr-00636-BSM-1

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this

13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

| judgment containing these conditions. For further information re- | garding these conditions, see Overview of Probation and Supervised | | | | | |
|---|--|--|--|--|--|--|
| Release Conditions, available at: www.uscourts.gov. | | | | | | |
| | | | | | | |
| | | | | | | |
| Defendant's Signature | Date | | | | | |

Case 4:19-cr-00636-BSM Document 21 Filed 08/17/20 Page 5 of 8

AO 245B (Rev. 09/19)

Judgment in a Criminal Case Sheet 3B — Supervised Release

| Judgment—Page | 5 | of | 8 |
|---------------|---|----|---|
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DEFENDANT: Jaquan Jamon Collins CASE NUMBER: 4:19-cr-00636-BSM-1

ADDITIONAL SUPERVISED RELEASE TERMS

- 14. You must participate in a substance abuse treatment program under the guidance and supervision of the probation office. The program may include drug and alcohol testing, outpatient counseling, and residential treatment. You must abstain from the use of alcohol during treatment. You must pay for the cost of treatment at the rate of \$10 per session, with the total cost not to exceed \$40 per month, based on ability to pay as determined by the probation office. If you are financially unable to pay for the cost of treatment, the co-pay requirement will be waived.
- 15. You must participate in a mental health treatment program under the guidance and supervision of the probation office. You must pay for the cost of treatment at the rate of \$10 per session, with the total cost not to exceed \$40 per month, based on ability to pay as determined by the probation office. In the event you are financially unable to pay for the cost of treatment, the co-pay requirement will be waived.

AO 245B (Rev. 09/19) Jud வெளி 4cil இரும் 200636-BSM Document 21 Filed 08/17/20 Page 6 of 8

Sheet 5 — Criminal Monetary Penalties

Judgment — Page

DEFENDANT: Jaquan Jamon Collins CASE NUMBER: 4:19-cr-00636-BSM-1

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

| TO | TALS | \$ | Assessment 100.00 | Restitution \$ | \$ | <u>e</u> | \$ AVAA Asses | sment* | JVTA Assessm | ent** |
|------------|--|---|---|--|--------------------------------|-------------------------------|--|---------------------------|--|----------------------|
| | | | ation of restituti such determinat | - | · | An Amende | ed Judgment in a | Criminal | Case (AO 245C) w | ill be |
| | The defen | dan | t must make res | titution (including co | ommunity res | titution) to the | e following payees | in the amo | ount listed below. | |
| | If the defe the priorit before the | nda y or Un | nt makes a part der or percenta ited States is pa | ial payment, each pa ge payment column id. | yee shall recei below. Howe | ve an approx ver, pursuant | imately proportion to 18 U.S.C. § 360 | ed paymen 64(i), all n | t, unless specified ot onfederal victims mu | herwise 1st be pa |
| <u>Nar</u> | ne of Paye | <u>e</u> | | | Total Loss | *** | Restitution Or | dered | Priority or Percer | <u>itage</u> |
| TO | TALS | | \$ | | 0.00 | \$ | 0.00 | - | | |
| | Restitution | on a | mount ordered | pursuant to plea agre | ement \$ | | | | | |
| | The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g). | | | | | | | | | |
| | The cour | The court determined that the defendant does not have the ability to pay interest and it is ordered that: | | | | | | | | |
| | ☐ the in | nter | est requirement | is waived for the | ☐ fine ☐ | restitution | | | | |
| | ☐ the in | nter | est requirement | for the fine | ☐ restitu | tion is modif | ied as follows: | | | |
| | | | | | | | | | | |

^{*} Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

AO 245B (Rev. 09/19) Ju@pagen 4 Clipingr CD 636-BSM Document 21 Filed 08/17/20 Page 7 of 8 Sheet 6 — Schedule of Payments

DEFENDANT: Jaquan Jamon Collins CASE NUMBER: 4:19-cr-00636-BSM-1

Judgment — Page ___7 of ____8

SCHEDULE OF PAYMENTS

| Hav | ing a | ssessed the defendant's ability to pay | , payment of the total cri | minal monetary penalties is due a | s follows: |
|-----|-------|--|--|---|--|
| A | Ø | Lump sum payment of \$ 100.00 | due immediat | ely, balance due | |
| | | □ not later than □ in accordance with □ C, | , or D, | ☐ F below; or | |
| В | | Payment to begin immediately (mag | y be combined with | C, D, or F below | ; or |
| C | | Payment in equal (e.g., months or years), | | (e.g., 30 or 60 days) after the c | |
| D | | Payment in equal (e.g., months or years), term of supervision; or | | eterly) installments of \$(e.g., 30 or 60 days) after release | |
| E | | Payment during the term of supervi imprisonment. The court will set the | sed release will commend ne payment plan based on | e within (e.g., 30 an assessment of the defendant's | or 60 days) after release from ability to pay at that time; or |
| F | | Special instructions regarding the p | ayment of criminal mone | tary penalties: | |
| | | e court has expressly ordered otherwing d of imprisonment. All criminal mo Responsibility Program, are made to | | | |
| The | defe | ndant shall receive credit for all payr | nents previously made to | ward any criminal monetary penal | tties imposed. |
| | Join | at and Several | | | |
| | Def | e Number endant and Co-Defendant Names luding defendant number) | Total Amount | Joint and Several Amount | Corresponding Payee, if appropriate |
| | The | defendant shall pay the cost of prose | ecution. | | |
| | The | defendant shall pay the following co | ourt cost(s): | | |
| | The | defendant shall forfeit the defendant | s's interest in the followin | g property to the United States: | |

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

AO 245B (Rev. 09/19) Julianse in A: 120min 11-00636-BSM Document 21 Filed 08/17/20 Page 8 of 8 Sheet 6B — Schedule of Payments

DEFENDANT: Jaquan Jamon Collins CASE NUMBER: 4:19-cr-00636-BSM-1

Judgment—Page 8 of 8

ADDITIONAL FORFEITED PROPERTY

Black Smith and Wesson, 9mm handgun, serial #HTH5133